NOTICE OF

SPECIAL MEETING

A special meeting by the Traill-Steele-North Cass Joint Water Resource District has been called to discuss the following:

Elm River Watershed District

And shall be held at the following time, date and location:

Time: 9:00a.m.

Date: Wednesday, February 16th, 2011

Location: Traill County Courthouse

2nd Floor

118 West Caledonia Avenue

Hillsboro, ND 58045

Reminder/Notes:

Please contact the Traill County Water Resource District Office at (701) 636-5812 regarding agenda items.

People with disabilities who plan to attend the meeting and require special arrangements should contact the Traill County Water Resource District's Secretary at 701-636-5812.